

**Date posted: April 20, 2010 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF April 22, 2010**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - April 8, 2010 – Town Council meeting**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

**1.**

**Department Head Reports:**

**1. Fire Department – March 2010**

**Committee Reports:**

**1.**

**Requests for legal services from Town Boards, Committees and Commissions:**

**1.**

**Safety Issues:**

**1.**

**Appointments to be made at this meeting:**

**1. Trustee on the LC Free Public Library Trust – unexpired term Oct. 15, 2011**

**2. Trustee on the LC Housing Trust – unexpired term Jan. 24, 2011**

**3. Tax Assessor – unexpired term to November 2010**

## **Old Business:**

- 1. Reconsider selected FY11 appropriation requests as a result of continued Budget Committee review**
- 2. Request received from RI Statewide Coalition to adopt a resolution asking the General Assembly to repeal certain mandates**
- 3. Comments received from Coastal Resources Management Council on the Town's Harbor Management Plan submitted for approval in March 2010**

## **New Business:**

- 1. Review of FEMA Public Assistance (PA) projects resulting from April flood event.**
- 2. Review of plans for August fireworks event and appointment of fireworks committee.**

## **Board of License Commissioners:**

- 1.**

## **Communications:**

- 1. Planning Guidance Memo received from RI Statewide Planning Program offering guidance on the Tolling of Zoning Board and Planning Board decision expirations**
- 2. Copy of proposed legislation to amend Chapter 45-2 to allow cities and towns the ability to postpone their Budget and Financial Town Meetings for FY 2011**
- 3. Copy of a resolution adopted by the Warren Town Council urging the General Assembly to enact legislation requiring seat belts on school buses**
- 4. Request from RI Dept. of Environmental Management of projects for listing on the Project Priority List for water pollution abatement projects for FY11**
- 5. Abatement List – Board of Assessors**

**Consent Calendar:**

- 1. Copies of resolutions adopted by various Cities and Towns opposing binding arbitration. Burrillville Town Council, East Providence Town Council, Newport School Committee, Smithfield School Committee, Woonsocket City Council**
- 2. Copy of a resolution adopted by the Jamestown Town Council urging legislation for Bicyclist Safety**

- 3. Copy of a resolution adopted by Johnston Town Council urging the General Assembly to vacate certain financial mandates to towns and cities**
- 4. Copies of resolutions adopted by various Cities and Towns urging BMW Oracle Racing to return the America's Cup Races to the City of Newport. Charlestown Town Council, East Providence City Council, Narragansett Town Council**
- 5. Copies of resolutions adopted by various Cities and Towns supporting the establishment of a "Blue Alert" program in the State of Rhode Island**
- 6. Copies of resolutions adopted by various Cities and Towns supporting legislative amendments to protect RI Cities and Towns and their public officials relating to liability from official acts. Burrillville Town Council, East Providence City Council**
- 7. Copy of a resolution adopted by the Foster Town Council supporting legislation to authorize RI Cities and Towns to postpone Budget and Financial Town Meetings for fiscal year 2010-2011**
- 8. Announcement from the RI Office of Energy Resources RE: April 29, 2010 Guidance and Advice Session for municipalities in energy performance contracts**
- 9. Comments received from Jane Moffett relating to conservation easement land. Comments to be filed with the proposal for Conservation Development in town**
- 10. Announcement of a new training program called Supervisor's Management Institute offered by the RI Interlocal Risk Management Trust**

## **Payment of Bills**

**Executive Session – YES – Collective Bargaining under RIGL Section 42-46-5(a)(2)**